

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, November 22, 2011
Kishwaukee Community Hospital
One Kish Hospital Drive, DeKalb, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:10 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Colleen Parks, Gail Stickle, David Carlson, and Jean McNulty

STAFF: Jon Burnet, Coordinator

EXCUSED: Dave Retzlaff

ABSENT: Erin Wade

GUESTS: Brian Babcock and Sue Swanson, Malcolm Eaton Enterprises

I. CALL TO ORDER

It was determined that a quorum was present and that all business could be conducted. Colleen recited the confidentiality statement.

II. MINUTES

Jean moved to approve Minutes from the Oct. 4, 2011 meeting. Gail seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

12-080-9003 Gail moved to not accept the complaint for investigation. Colleen seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:20 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussions on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential

information. The HRA returned to open session at 5:30 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports and responses (#10-9005, 10-080-9019, 11-080-9005, 12-080-9002).

B. Report Drafts for Issuance

11-080-9005 (Hammett House). The HRA approved and voted to issue the report.

C. Accept Response/Case Closure/Make Public

10-080-9005 (Singer) No response received. Closure on hold.

10-080-9018 (SwedishAmerican) The HRA voted to accept the response, close and publish the case.

11-080-9008 (Singer) The HRA voted to close and publish the case.

D. Other Unfinished Business

The HRA approved the meeting schedule for 2012

VI. ANNOUNCEMENTS

The next meeting will be on January 24 at KSB Hospital.

VII. ADJOURNMENT

Gail moved to adjourn the meeting. Just about everyone seconded, and the meeting was adjourned at 5:40 p.m.

Respectfully Submitted,

Gail Stickle, Secretary, Human Rights Authority, Northwest Region